



**ANNOUNCEMENT
EXTRACT OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT VISI MEDIA ASIA TBK**

The Board of Directors of **PT Visi Media Asia Tbk.**, having its domicile at Jakarta Selatan, hereby announces that on Tuesday, 26 June 2018, located at Ballroom 2, JS Luwansa Hotel and Convention Center, Jalan HR Rasuna Said Kav.C-22, has convened the Annual General Meeting of Shareholders ("**AGMS**") PT Visi Media Asia Tbk. (henceforth referred to "**Company**"). AGMS begins at 14.52 WIB.

A. Attendance by the members of the Board of Commissioners and the Board of Directors at the AGMS:

The Board of Commissioners		The Board of Directors	
Commissioner	: Mr. Omar Luthfi Anwar	President Director	: Mr. Anindya Novyan Bakrie
Commissioner	: Mr. Robertus Bismarka Kurniawan	Director	: Mr. M. Sahid Mahudie
Independent Commissioner	: Mr. RM Djoko Setiotomo	Director	: Mr. David Eric Burke
Independent Commissioner	: Mr. Setyanto Prawira Santosa	Independent Director	: Mr. Neil R. Tobing

B. Quorum of the Shareholders

Where as the quorum of AGMS are as follows

- The quorum of AGMS is based on Article 12 paragraph 1 point a of the Article of Association of the Company and Article 86 Laws of Republic of Indonesia Number 40 Year 2007 regarding Limited Liability Company, where the AGMS can be convened if attended/ represented by ½ (half) of the total shares with valid voting rights that issued by the Company

-AGMS were attended by the Shareholders or their authorized representative, representing 11.728.740.145 (eleven billion seven hundred twenty eight million seven hundred forty thousand one hundred and forty five) shares or equal to 71.24% (seventy one point two four percent) from the 16.464.270.400 (Sixteen million four hundred sixty four million two hundred seventy thousand and four hundred) shares which are a total shares that has been issued and paid up in full in the Company until the date of the commencement of the AGMS.

Therefore, based of the said quorum, the AGMS is valid and able to take valid resolutions and binding tp all AGMS Agenda.

C. Agenda of AGMS

Agenda of AGMS are as follows:

1. Approval and ratification of the Annual Report 2017 and the audited Financial Statements of the Company for the year ended December 31, 2017 and to give full release and discharge (*acquitt et de charge*) to all members of the Board of Commissioners and Board of Directors for all of their supervisory and management actions for the year ended December 31, 2017;
2. Determination of the use of the Company's Net Profit for the Financial Year ended December 31, 2017; and
3. To approve and grants authority to the Board of Commissioners of the Company to determine and appoint Independent Public Accountant who will carry out an audit of the Company's financial year ended December 31, 2018 and determine the amount of honorarium for the Public Accountant and other requirements.

D. Question and Answer

Before the decision, the Chairman of AGMS has given opportunity to the Shareholders to raise question and/or to give response/opinion in each AGMS Agenda. In the First Agenda of AGMS , 1 (one) Shareholder submitted suggestion.

E. Voting Mechanism

All decision is made based on amicable deliberation to reach a mutual consensus. In the event where no amicable resolution is reached, the resolution was resolved by way of voting. Pursuant to Article 30 Regulation of Indonesia Financial Service Authority No. 32/POJK.04/2014 dated 8 December 2014, those who were abstentions shall be treated are included as part of the majority votes.

F. Resolution of AGMS

The resolutions of the AGMS of the Company are as follows:

First Agenda of AGMS			
Number of Shareholders who raise question	1 (one) shareholder submitted suggestion		
Voting result	Affirmative Votes	Abstentions	Negative Votes
	11.728.740.145 (eleven billion seven hundred twenty eight million seven hundred forty thousand one hundred and forty five) shares or equal to 100% from total attendance therefore approved by majority votes	741.601.000 (seven hundred forty one million six hundred and one thousand) shares	nil
Resolution of the First Agenda	Resolved to approve and ratify the Annual Report 2017 and the audited Financial Statements of the Company for the year ended December 31, 2017 and to give full release and discharge (acquit et de charge) to all members of the Board of Commissioners and Board of Directors for all of their supervisory and management actions for the year ended December 31, 2017		

Second Agenda of AGMS			
Number of Shareholders who raise question	There was no shareholder raising question		
Voting result	Affirmative Votes	Abstentions	Negative Votes
	11.728.740.145 (eleven billion seven hundred twenty eight million seven hundred forty thousand one hundred and forty five) shares or equal to 100% from the total attendance therefore approved by majority votes	741.601.000 (seven hundred forty one million six hundred and one thousand)shares	nil

Resolution of the Second Agenda	Resolved to approve the determination of the use of the Company's Net Profit for the Financial Year ended December 31, 2017
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Third Agenda of AGMS			
Number of Shareholders who raise question	There was no shareholder raising question		
Voting result	Affirmative Votes	Abstentions	Negative Votes
	11.719.405.745 (eleven billion seven hundred nineteen million four hundred five thousand seven hundred and forty five) shares or equal to 99,92% (ninety nine point nine two percent) from the total attendance therefore approved by majority votes	741.601.000 (seven hundred forty one million six hundred and one thousand)shares	9,334,400 (nine million three hundred thirty four thousand and four hundred) shares or equal to 0.08% (zero point zero eight percent) from the total attendance
Resolution of the Third Agenda	Resolved to approve and grants authority to the Board of Commissioners of the Company to determine and appoint Independent Public Accountant who will carry out an audit of the Company's financial year ended December 31, 2018 and determine the amount of honorarium for the Public Accountant and other requirements.		

AGMS of the Company was adjourned at 15.36 WIB.

Jakarta, 29 June 2018
PT Visi Media Asia Tbk.
Board of Directors